

FATHER MICHAEL TROY SCHOOL ADVISORY COUNCIL
Regular Bi-Monthly Meeting
January 16, 2024, 6:30PM
In Person/Online

ATTENDEES :

ONLINE :

Pam Santos
Kara Pelech
Sojan J
Michelin J
Nimaya

IN PERSON:

Kari Brennan
Rose Singurian
Michelle Lovelock
Alexandria
Karen Garlitos
Anna Gomez
Scott Opichal

1.0 Meeting called to order at 6:45 PM

2.0 Prayer, Land Acknowledgement

3.0 Review of Agenda

- Agenda passed, Karen G motion, Seconded by Rose S
- All in favour, carried

4.0 Welcome and Introductions

5.0 Approval of Minutes as amended

- Amended date at the top of the minutes to Nov 7, 2023
- Minutes passed, all in favour

6.0 Correspondence

- None

7.0 Reports

7.1 Administration – Principal Report - Anna Gomez

- Remembrance Celebration took place on Nov. 8
- Staff took part in the division Faith Day on Nov. 9
- Jr. and Sr. Girls were invited to a volleyball tournament at Vimy Ridge
- Dr. Gelmini came to do Chemistry demos for our gr. 9, and students fundraised for the Science society.
- Staff took part in an Inclusive Education Professional Development with other schools within the division.
- Sr. Boys and Girls Volleyball team took part in AOB Volleyball Tournament. Girls won gold, and boys silver.

- All of our students took part in the division Common Formative Assessment, the results help identify common misconceptions and guide teaching.
- We had Parent-Teacher Interviews second half of November. Thank you to all the parents who were able to attend or made alternate connection with the teachers.
- FMT welcomed Mr. Don Andrews who presented on Amnesty International. As well, students took part in making cards for Amnesty International.
- At the start of December we hosted a band concert. Thank you to everyone who attended!
- This past weekend, our Senior Girls and Boys Basketball teams participated in the Holy Trinity Basketball tournament, and girls won gold, and boys won silver.
- We hired a cinematographer to take video footage of Life at FMT, and compile a video to put on our website for marketing.
- Mrs. Fox and Mrs. Eldon are both on maternity leave, and we welcomed new teachers:
 - Miss Monika Zenkijevic for Mrs. Fox
 - Miss Erin Fohr for Mrs. Eldon
- Mrs. Lupul will be away until spring break, and Mr. Opichal will continue to teach in her absence and Mrs. Belland will continue to be Acting Assistant Principal

7.2 Chair – Kari Brennan

- None

8.0 Old Business

8.1 Corporate by-laws Update – Kari

- Kari/Karen to work on updating the 2003 Bylaws- and compare with the 2014 Bylaws- as we only have a hard copy of those.

8.2 CIP Grant Application – Anna

- No updates

8.3 Fundraiser Easter/Spring – Michelle

- SAC agrees to fundraise. Suggestion to have these funds support the Grade 9 Farewell trip to WEM.
- Michelle L to begin to organize.

9.0 New Business

9.1 Bank Update. Review of motions from last meeting Jan 8, 2024.

- Karen reviewed the minutes of the Jan 8, 2024 meeting. The motions are as follows:
- **Ratify MOTION:** Karen Garlitos makes a motion that the Father Michael Troy School Parent Association and the Father Michael Troy School Council change their banking provider to Servus Credit Union from ATB and that this change will take place as soon as possible. As part of this change, Father Michael Troy School Council will close their general account at ATB permanently and transfer the funds from this account to a new general account under the Father Michael Troy School Parent Association with Servus. The funds from the Father Michael Troy Parent Association casino account with ATB will be transferred to a casino account at Servus.

Seconded: Rose Signurian

Discussion: None

All in favour, carried

- **Ratify MOTION:** Kara Pelech makes a motion to make the signing authority with Servus the Treasurer Rose Signurian, Chair Kari Brennan, and Secretary Karen Garlitos will have signing authority of the two new accounts with Servus.

Alexandria seconds

Discussion: general questions

All in favour, motion carried

- **Ratify MOTION:** Kara Pelech makes a motion to remove Amanda Venters' signing authority from the ATB Bank and add Kari Brennan to the two accounts as signing authority.

Second: Michelle L.

All in favour, motion carried

ATB Bank Account Details:

Casino Account

Father Michael Troy Parent Association

Account#001-266-802-24

General Account

Father Michael Troy School Advisory Council

Account#005-617-618-00

9.2 ASCA Grant

- \$500 grant this school year
- How are we going to use the grant this year?
- Review of 2022/23 Presentation- Mental Health speaker
- Idea: Internet Safety (Cyber Awareness and Fraud Prevention)
- Kara to contact a speaker. Dates tentative for end of Feb and the beginning of March. 6:30 PM start.

MOTION: I make a motion to use the \$500 ASCA Grant to hire a speaker to present on the topic of Internet Safety and Fraud Prevention. FMT will invite St. Kateri, Mary Hanley, Holy Trinity and AOB parents as well as FMT parents to attend.

Made by:Kari Brennan

Seconded: Alexandria

All-in favour, motion carried

10.0 Next Meeting – March 12, 2024 6:30 PM

11.0 Motion to Adjourn (Kari Brennan) at 7:52

Seconded (Kara Pelech). All in favour, carried.

FATHER MICHAEL TROY SCHOOL ADVISORY COUNCIL
Regular Bi-Monthly Meeting
January 16, 2024, 6:30PM
In Person/Online

1.0 Meeting called to order at 7:53 PM.

2.0 Review of the Agenda

- Agenda passed

3.0 Approval of Minutes as amended

- Amend minutes 5.1, spelling error
- Karen Garlitos motions
- Rose S seconds
- All in favour, motion carried.

4.0 Reports

4.1 Treasurer – Rosemarie Singian

Casino account has \$ 49881.49

General Account has \$3210.71

- Anna to confirm when FMCL will deliver matching cheque. Karen to deliver cash from Bottle Drive to treasurer.

5.0 Old Business

5.1 Directors insurance

- Kari started to complete the insurance information. Will bring update to next meeting.

6.0 New Business

6.1 Casino License

- Complete. Ready for the Casino March 3 and 4

6.2 Volunteers

- One position is remaining on March 3
- March 4 requires more volunteers still; anna to send a reminder email to the parent membership

6.3 School Dance

- School has a request to hire a DJ for the Valentine's Dance on Feb 13, 2024. Cost is \$300.
- There is money in the general account to support that.
- MOTION: I move that we approve the expenditure of \$300 from our General Account to support the Valentines Day Dance on Feb 13, 2024.
- Second: Pam Santos
- All in favour, motion carried

8:25 Allen Pelech joined the meeting.

6.4 School Wishlist

- FMT School Wishlist for 2023/25 was presented by Anna
 1. Science: wireless temperature sensor that are wireless to connect to chromebooks to do data analysis and experiments on their chromebooks (applicable to all grade 7, 8 and 9s) \$110 each. Support to Buy 10 of them plus two \$114 storages case. Total \$1155.00.
 2. Science: \$225 electrodes, various chemicals
 3. Colour printer for Art Digital Projects, to only be used by the art classes. Up to \$500
 4. Band: Instrument Stand \$125
 5. Drum Practice Pads (4): Total \$160
 6. Drumsticks (6 sets) Total \$63

7. Yarn Mallets Total \$31.50

8. 20 books for schoolwide bookclub \$300

9. 6 Badminton rackets for competitions for the Badminton team \$300 total

10. LA: Library for the LA teachers, classroom novel set \$600

11. Math: document camera: \$500

12. Fitness bikes for fitness class: 5 bikes to replace current broken ones. \$4720 (currently on sale for \$399)

13. Counseling resources: Teen cards “what if” talking cards, art kit, etc \$250

TOTAL \$8929.50

MOTION: I make a motion for \$8929.50 to purchase the items on the wishlist.

- Rose motioned.
- Michelle L seconded.
- All in Favour, motion carried. Quorum reached.

7.0 Next Meeting – March 12, 2024

8.0 Motion to Adjourn at 8:26

Kara motion to adjourn. Pam seconded. All in favour, carried.